Town of Bedford, MA Finance Committee Appointing Authority

June 9, 2022 Select Board Meeting Room

The Finance Committee Appointing Authority was called to order at 7:00pm.

Members present: Steve Carluccio, Emily Mitchell, and Mark Siegenthaler.

Others present: Charlie Ticotsky, Town Manager's Office, Alison O'Connell; Tom Rowan;

Abigail Seibert; Meredith Wasko

Ms. Mitchell moved to approve the draft minutes of May 23, 2022. Mr. Carluccio seconded. The motion passed 3-0-0.

The committee interviewed Ms. O'Connell, Mr. Rowan, Ms. Seibert, and Ms. Wasko with each member asking questions, and giving the candidates an opportunity to ask questions to the committee. Mr. Siegenthaler explained to the candidates that the committee would be in touch with next steps.

The committee discussed the interviews and candidates.

Ms. Mitchell moved to appoint Ms. Seibert and Mr. Rowan to the Finance Committee. Mr. Carluccio seconded. The motion failed 2-1-0 (votes for appointment must be 3-0-0).

Mr. Carluccio moved to appoint Mr. Rowan and Ms. Wasko. Mr. Siegenthaler seconded. The motion failed 1-2-0.

As they were unable to come to a consensus on appointments, the committee discussed next steps, and tentatively agreed to meet on June 23, 2022 at 5:30pm. The Committee members advised Mr. Ticotsky to inform the candidates that they were unable to come to consensus. Mr. Carluccio stated numerous times that he would reflect on the deliberations and opinions of the other FCAA members and he hoped the other members would do the same.

Mr. Carluccio moved to adjourn the meeting. Ms. Mitchell seconded. The motion passed 2-1-0.

The meeting adjourned at 9:08pm.